

CITY OF RICHFIELD, MINNESOTA

TUESDAY, OCTOBER 14, 2014

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

5:45 P.M.

AGENDA

Call to order

*(Worksession discussion times are approximate)*

5:45 – 6:00 p.m.

1. Discussion regarding the 2015 Utility Budget review (Council Memo No. 93)

Notes: \_\_\_\_\_  
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6:00 - 6:55 p.m.

2. Discussion regarding intersections on 66<sup>th</sup> Street (Council Memo No. 93)

Notes: \_\_\_\_\_  
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Adjournment

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REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
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Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of September 23, 2014 and (2) Regular City Council Meeting of September 23, 2014

### COUNCIL DISCUSSION

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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### AGENDA APPROVAL

2. Council approval of the agenda
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of the request by St. Nicholas Episcopal Church, 7227 Penn Avenue, for a temporary on-sale intoxicating liquor license for their Fall Fiesta Auction on November 1, 2014 S.R. No. 170
  - B. Consideration of the approval of the request by the Church of St. Richard, 7540 Penn Avenue, for a temporary on-sale intoxicating liquor license for their Novemberfest event on November 8-9, 2014 S.R. No 171
  - C. Consideration of the approval of the renewal of the contract with Chief's Towing, Inc. for Public Safety towing services for December 1, 2014 through November 30, 2015 S.R. No. 172
  - D. Consideration of the approval of the resolutions approving the sale of portions of land at 6314-17<sup>th</sup> Avenue, 6320-17<sup>th</sup> Avenue and 6408-17<sup>th</sup> Avenue S.R. No. 173
  - E. Consideration of the approval of the 2014-2015 contract with the City of Bloomington using federal grant funds to provide services in public health emergency preparedness/bioterrorism and the development of a response system S.R. No. 174

Notes: \_\_\_\_\_  
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4. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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### PUBLIC HEARINGS

5. Public hearing regarding a resolution granting a conditional use permit for a building addition and restaurant expansion and a variance for a reduced parking setback at 7514 Lyndale Avenue

Staff Report No. 175

Notes: \_\_\_\_\_  
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6. Public hearing and second reading of an ordinance establishing a six-month moratorium on consideration of medical marijuana distribution facilities and a resolution authorizing the summary publication of the ordinance

Staff Report No. 176

Notes: \_\_\_\_\_  
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7. Public hearing regarding a resolution adopting the special assessment roll for weed elimination from private property and the removal or elimination of public health or safety hazards from private property

Staff Report No. 177

Notes: \_\_\_\_\_  
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8. Public hearing regarding a resolution adopting the special assessment roll for unpaid false alarm user fees against private property

Staff Report No. 178

Notes: \_\_\_\_\_  
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9. Conduct and continue the public hearing to October 28, 2014 regarding a resolution proposing to assess commercial properties in the 77<sup>th</sup> Street assessment district for costs incurred to maintain the area for 2013 and a resolution proposing a similar assessment process to be implemented for 2015

Staff Report No. 179

Notes: \_\_\_\_\_  
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10. Public hearing regarding a resolution adopting the assessment for removal of diseased trees from private property for work ordered from January 1, 2013 through December 31, 2013

Staff Report No. 180

Notes: \_\_\_\_\_  
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11. Public hearing regarding a resolution proposing to assess commercial properties in the Lyndale/HUB/Nicollet (LHN) district for costs incurred to maintain the area for 2013 and a resolution proposing a similar assessment process to be implemented in 2015

Staff Report No. 181

Notes: \_\_\_\_\_  
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## RESOLUTION

12. Consideration of a resolution granting extension of land use approvals at 6330, 6400 and 6440 Lyndale Avenue

Staff Report No. 182

Notes: \_\_\_\_\_  
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## CITY MANAGER'S REPORT

13. City Manager's Report

Notes: \_\_\_\_\_  
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14. Claims and payroll

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_  
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15. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**